

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

February 4, 2002
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Degginger, Councilmembers Creighton, Davidson, Lee, and Mosher

ABSENT: Councilmember Noble

1. Call to Order

The meeting was called to order at 8:06 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers except Mr. Noble were present. Mr. Creighton led the flag salute.

3. Communications: Written and Oral

Michelle Mattson-Orton and Sherry Grindeland, Co-Chairs of the Bellevue Youth Link Board, invited Councilmembers to Youth Link's Annual Gumbo Night on February 12.

4. Reports of Community Councils, Boards and Commissions: None.

5. Report of the City Manager: None.

6. Council Business

Dr. Davidson spent two days in Olympia at the Association of Washington Cities (AWC) Legislative Conference.

Mr. Creighton, Mr. Degginger, and Mr. Noble attended meetings of the Downtown Implementation Plan (DIP) Citizen Advisory Committee and subcommittees.

Mr. Lee attended a commute trip reduction Diamond Award presentation to CH2M Hill, a Bellevue Downtown Association (BDA) meeting and *Access Downtown* project briefing, the Bellevue Convention Center Authority Board meeting, and the Council Retreat.

Mr. Mosher attended several Sound Transit meetings, the BDA breakfast, the AWC Legislative Conference, and a Shared Strategies for Puget Sound Salmon meeting. He will travel to Washington, D.C., on February 13 to represent the state of Washington at a congressional hearing on pipeline safety.

Mayor Marshall and Mr. Noble attended the Trans-Lake Washington Corridor (SR 520) meeting, at which alternatives were selected for environmental impact statement (EIS) analysis. Mrs. Marshall will travel to Washington, D.C., tomorrow to meet with congressional representatives about transportation needs for King County.

7. Approval of the Agenda

➡ Mr. Mosher moved to approve the agenda, and Mr. Degginger seconded the motion.

➡ The motion to approve the agenda carried by a vote of 6-0.

8. Consent Calendar

➡ Mr. Mosher moved to approve the Consent Calendar, and Mr. Creighton seconded the motion.

➡ The motion to approve the Consent Calendar carried by a vote of 6-0, and the following items were approved:

- (a) Minutes of January 22, 2002 Study Session
Minutes of January 22, 2002 Regular Session
- (b) Motion to approve payment of claims for the period ending January 25, 2002, and payroll for the period January 1 through January 15, 2002.
- (c) Resolution No. 6656 authorizing execution of an amendment to the professional services agreement with Hainline & Associates, Inc., for reviewing and analyzing the request for equitable adjustment submitted by MidMountain Contractors for the Newport Way project and preparing a presentation for and attending the mediation in that matter, for a total contract amount of \$75,000.
- (d) Resolution No. 6657 authorizing execution of a contract with Clear Point for health and welfare brokerage consulting services in the amount of \$66,000.
- (e) Ordinance No. 5353 amending the 2001-2002 biennial budget for the Housing Fund by increasing the appropriation and adjusting the authorized FTE levels to

recognize additional revenues and expenses related to the approved 2002 ARCH budget and adding a 1.0 FTE to the Housing Fund.

(f) 112th Avenue NE Improvements *(Discussed with Council on January 28, 2002)*

- (1) Motion to approve bid award for construction of the 112th Avenue NE improvements in the amount of \$1,451,825.65 to KLB Construction, Inc., as low responsive bidder. (CIP No. PW-I-81)
- (2) Resolution No. 6658 authorizing execution of an amendment to the professional services agreement with W&H Pacific to provide engineering services and to furnish all materials necessary to prepare plans, specifications, and estimates for 112th Avenue NE improvements. (CIP No. PW-I-81)

(g) Motion to award Bid No. 0205 for construction of traffic calming projects on 108th Avenue NE between NE 12th and NE 24th Streets in the *Northtowne neighborhood* and on 108th Avenue SE south of SE 23rd near Enatai Elementary School in the *Enatai neighborhood* in the amount of \$218,759 to Grade, Inc., as low bidder. (CIP Nos. NEP-1, PW-M-7, and PW-W/B-56)

(h) West Lake Sammamish Emergency Landslide Repair

- (1) Ordinance No. 5354 amending the 2001-2007 CIP Plan by creating a new project in the plan, West Lake Sammamish Emergency Landslide Repair, CIP Plan No. PW-R-143, and increasing the appropriation to the CIP Fund by \$450,000.
- (2) Resolution No. 6659 authorizing execution of a construction contract not to exceed \$350,000 with Wilder Construction Company for construction of the repairs to West Lake Sammamish Emergency Landslide Repair.
- (i) Motion to increase funding for the West Lake Sammamish emergency culvert replacement by transferring \$100,000 from CIP Project D-85 to enable completion of emergency work. *(Council Resolution No. 6643 adopted December 10, 2001, established initial funding for the repairs.)*

9. Public Hearings: None.

10. Land Use

- (b) Ordinance No. 5356 approving rezone of approximately 2.47 acres located at 16605 SE Cougar Mountain Way from R-1 to R-1.8 on application of Rory and Alice Dees.

- ➡ Deputy Mayor Degginger moved to postpone action on the Dees rezone to allow staff to confirm the accuracy of the legal description, and Mr. Mosher seconded the motion.
- ➡ The motion to postpone action on the Dees rezone carried by a vote of 6-0.
 - (a) Ordinance No. 5355 approving the rezone application of Barber 37th Street Associates to expand the list of permitted uses allowed by the 1976 Concomitant Zoning Agreement No. 3995, adopted by Ordinance No. 2225, for the property located at 15350 SE 37th Street to include certain financial institutions and health care facilities.
- ➡ Deputy Mayor Degginger moved to adopt Ordinance No. 5355, and Mr. Creighton seconded the motion.
- ➡ The motion to adopt Ordinance No. 5355 carried by a vote of 6-0.

11. Other Ordinances, Resolutions and Motions

- (a) I-405/NE 8th Street Interchange (*Discussed with Council on January 28, 2002.*)

Transportation Director Goran Sparrman explained that tonight's resolutions will guide the implementation of improvements to the NE 8th Street interchange, one component of the *Access Downtown* project. Key elements include a new eastbound lane between 112th Avenue NE and 116th Avenue NE, a new westbound lane from the I-405 northbound off-ramps to 112th Avenue NE, and the movement of bridge supports to allow for future capacity improvements to I-405.

- (1) Resolution No. 6660 authorizing execution of an Interlocal Agreement with the Washington State Department of Transportation to fund the construction of the I-405/NE 8th Street interchange and associated arterial street modifications as part of the I-405/Bellevue Downtown Access Project. (CIP No. PW-I-46)

Mr. Sparrman said Resolution No. 6660 authorizes the execution of a funding agreement with the Washington State Department of Transportation to fund construction of the I-405/NE 8th Street interchange.

- ➡ Deputy Mayor Degginger moved to approve Resolution No. 6660, and Mr. Lee seconded the motion.
- ➡ The motion to approve Resolution No. 6660 carried by a vote of 6-0.
 - (2) Resolution No. 6661 authorizing execution of a construction agreement with the Washington State Department of Transportation for the construction of the I-405/NE 8th Street interchange and associated arterial street modifications as part of the I-405/Bellevue Downtown Access

Project. This action will obligate the City portion to approximately \$1,466,000. (CIP No. PW-I-46)

Mr. Sparrman said the construction agreement formalizes working principles for inspection, project acceptance, scope, and cost control during construction. It recognizes the importance of ongoing communication and traffic management and establishes a framework for future *Access Downtown* agreements.

➡ Mr. Degginger moved to approve Resolution No. 6661, and Mr. Creighton seconded the motion.

➡ The motion to approve Resolution No. 6661 carried by a vote of 6-0.

Mr. Sparrman noted that staff will return in March for Council approval of a construction and funding agreement for the last component of the project, which will rebuild the NE 4th Street interchange, add a new interchange at NE 6th Street, and complete mainline improvements for I-405.

12. Unfinished Business: None.

13. Continued Oral Communications: None.

14. New business: None.

15. Executive Session: None.

16. Adjournment

At 8:23 p.m., Mayor Marshall declared the meeting adjourned.

Myrna L. Basich
City Clerk

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